



Sedlescombe Parish Council

You are hereby summoned to attend the meeting of the Finance Committee
on Tuesday 18th April 2023 at 19:00 in Committee Room 2 of Sedlescombe Village Hall

Finance Committee Agenda

Signed: *Jackie Scarff*
Clerk to Sedlescombe Parish Council
075 310 654 69 / clerk@sedlescombe.org.uk

Public participation on matters on the agenda at the chairman's discretion. In accordance with Standing Orders 3(e-k), the session will last for no longer than 10 minutes with a person speaking for no longer than 2 minutes.

End of public participation.

Item	Agenda Items (F23.)	
40.	To receive and accept Apologies and reasons for absence (LGA 1972 s85 (1))	
41.	Interests in accordance with the Localism Act 2011 and the Parish Council Code of Conduct. To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. To grant any requests for dispensation as appropriate. Reminder any changes to register of interests should be notified to the clerk immediately.	
42.	To consider the minutes of the Finance Committee meeting 21 st February 2023 for confirmation and signing as a true record.	
43.	Exclusion of the public/press. 'That under the Public Bodies (Admission to Meetings) Act 1960 S1(2), the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'	
44.	To discuss and agree the arrangements for the Annual Assembly and agree any actions required.	
45.	To receive the budget v actuals for the financial year to 31 st March 2023	
46.	To agree the movement of funds to EMR from the current year budget. To consider any other required movements.	
47.	To agree the amount to be invested in the CCLA Fund when the account is opened.	
48.	To discuss the request from Rother District Council to take over responsibility for the toilet block and or the carpark in Brede Lane. To agree actions to be recommended to the Full Council in May.	
49.	Monthly Finance and Audit Reports To receive the monthly statement of accounts to 31 st March 2023 To receive the bank reconciliation to 31 st March 2023 To consider for approval invoices received. To note that the internal audit will take place Friday 12 th May	
50.	Reports & Questions To receive reports and questions from Members in brief, including items for next agenda.	

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.

Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.